

Reports of Committees.
 Reading of Correspondence.
 Discussion.
 Reading Paper on Temperance.
 Discussion.
 Miscellaneous Business.
 Adjournment.

FORM OF CREDENTIALS FOR DELEGATES TO A PROVINCIAL CONVENTION.

This is to certify that Mrs. A..... is duly appointed by
 the W.C.T.U. of..... to represent said Union at the Annual Meet-
 ing of the Quebec Provincial Union, to be held at.....
 18.....

.....Cor. Secretary.
President.

FORM OF LETTER OF DISMISSAL.

This is to certify that Mrs. the bearer of this note, has
 been a member of the W.C.T.U. (or Band of Hope) of..... for some
 time. She is hereby recommended to the kindly interest and cour-
 tesy of the temperance workers in the locality where she may
 hereafter reside.

.....Cor. Secretary.
President.

NOTICE OF PROPOSED AMENDMENTS TO THE CONSTITUTION.

1. Offered by Mrs. S. P. Leet, Montreal:—I give notice that I, or
 some one in my place, will, at the next Provincial Convention, move
 to amend Article I. of the Constitution and By-Laws, so as to read:
 "This organization shall be known as the Woman's Christian Tem-
 perance Union of the Province of Quebec, and shall be composed of
 those who have signed one of the above pledges, and have consented
 to wear the White Ribbon, or a W. C. T. U. Badge, and are members
 of Affiliated Local Unions, and who promise to be governed by the
 Constitution and By-Laws.

2. Offered by Mrs. E. Cole, Montreal:—I give notice that I, or some
 one in my place, will, at the next Provincial Convention, move:
 "That honorary members, who have signed a pledge against liquor
 and tobacco, shall be entitled to vote, but shall not be eligible for
 office."